

**Wednesday, October 7<sup>th</sup>, 2020**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve September 30, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Recorder's Report of Fees Collected for 1<sup>st</sup> Quarter of FY21. Board reviewed and placed on file Auditor's Office Report of Fees Collected for 1<sup>st</sup> Quarter of FY21.

Behn moved Zinnel seconded motion to approve pay adjustment for Seth McCrea, Sheriff Deputy to \$30.34 per hour effective September 20, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Erin Canfield, Recorder's Office Clerk to \$20.31 per hour effective October 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Stanton Safley, Secondary Roads Maintenance to \$25.57 per hour effective October 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve changing status of Austin Harvey, Jailer, from PRN to Part-Time, effective June 23, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Kirk Hammer, Part-Time Deputy, effective October 4, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing 2021 Homestead, Military Exemption and Online Homestead Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. **Homestead Credit:** Troy D & Nicole M Showers, 728 Holbrook Dr, Boone; Trent Ray, 1017 Crawford St, Boone; Jerry L & Sherry A Westbrook, 1608 Timberlane Dr, Boone; Ashley Garrett, 526 Benton St, Boone; Matthew P & Amber J Van Pelt, 317 S Marion St, Boone; Jeremy & Amy Pritchard, 602 Edgewood Dr, Boone; Ronald L & Mary J Sievers, 1755 219<sup>th</sup> Ln, Boone (Des Moines Twshp); Jeffrey Clark Askey, 935 Macaw Lane, Boone (Des Moines Twshp); Richard J Jr & Amber D Foster, 319 Main St, Boone; Anthony & Andrea Allen, 213 SW 2<sup>nd</sup>, Ogden; Terry D & Kimberly K Payton, 1167 Jonquil Ln, Boone (Yell Twshp); Tacie E Blunk, 510 10<sup>th</sup> St, Boone; Sharon Eccles, 513 NW 3<sup>rd</sup> St, Ogden; Blake Christopher Jans, 370 332<sup>nd</sup> Pl, Perry (Union Twshp); Brenda Carney, 307 6<sup>th</sup> St, Boone; Samuel Trust Agreement, 1647 C Ave, Ogden (Beaver Twshp); John D & Jennifer R Sweet, 308 E 3<sup>rd</sup> St, Madrid; Ronald L & Mary L Hupp, 240 Southern Prairie Dr, Madrid; Cory J & Erica A Rose, 1902 Boone St, Boone; **Online Homestead Credit:** Amelia Blair & Nick Sanders, 1248 Noble Hills Pl, Boone (Worth Twshp); Brylee C Anderson, 1910 Story St, Boone; Melinda Schminke, 1027 12<sup>th</sup> St, Boone; Curtis A & Kristy K Klyn, 840 L Ave, Boone (Yell Twshp); **Military Exemption:** Alan Lester & Julie Howard, 349 S 1<sup>st</sup> St, Ogden; Ronald L Sievers, 1755 219<sup>th</sup> Ln, Boone (Des Moines Twshp); Anthony & Andrea Allen, 213 SW 2<sup>nd</sup> St, Ogden; Barbara R Swank, 528 W 16<sup>th</sup> St, Boone (Des Moines Twshp).

Behn moved Zinnel seconded motion to approve signing COBRA Agreement with Midwest Group Benefits, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Contractor's Pay Request #1 for Joint Drainage District #4 Project No. P13.119134 for \$48,989.58. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve 1<sup>st</sup> Half FY Budgetary Transfers as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Fund From	Fund To	\$ Amount
General Basic	Conservation Trust	580.00
General Basic	General Supplemental	296,000.00
Rural Basis	Secondary Roads	1,296,289.00
General Basic	Secondary Roads	231,580.00
	<b>Total Transfers</b>	<b>1,824,449.00</b>

Zinnel moved Behn seconded motion to approve Iowa Department of Public Health Guidelines on When to Quarantine for COVID-19 Exposure. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Terry Mercer was present to discuss mowing county ditches with tall, ornamental grasses in them. He also mentioned he had been out to the County Landfill and was

concerned with the debris in the driveway.

Chad Behn left at 9:15 am.

Mike Salati, Planning & Development, Health & Sanitation gave his Departmental Update. Zinnel moved Duffy seconded motion to approve appointing Wayde Burkhart to Zoning Commission. NO: None; YES: Duffy and Zinnel. Motion carried.

Scott Kruse, Boone County Engineer gave a Departmental Update. Zinnel moved Duffy seconded motion to approve signing Farm-to-Market/Secondary Road System Project No. STBG-SWAP-C008(85)—FG-08 HMA Resurfacing with Cold In-Place Recycling on Lower Ledges Rd & E52. NO: None; YES: Duffy and Zinnel. Motion carried.

Duffy adjourned the meeting at 11:00 a.m.

Approved this 14<sup>th</sup> day of October, 2020.

Attest:

Philippe E. Meier, County Auditor